

UNITED STATES DISTRICT COURT

for the
Middle District of Tennessee

United States of America)

v.)

XUHAN ZHANG a/k/a "Sheila Zhang" a/k/a "Xuhan Mei")*Defendant*)

Case No. 3:25-cr-00129 Judge Campbell

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) XUHAN ZHANG a/k/a "Sheila Zhang" a/k/a "Xuhan Mei"

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

- 18 U.S.C. § 1349 - CONSPIRACY TO COMMIT HEALTH CARE FRAUD
 18 U.S.C. § 1347 and § 2 - HEALTH CARE FRAUD AND AIDING AND ABETTING
 18 U.S.C. § 1028A and § 2 - AGGRAVATED IDENTIFY THEFT AND AIDING AND ABETTING
 18 U.S.C. § 1956(h) - MONEY LAUNDERING CONSPIRACY
 18 U.S.C. § 1957 and § 2 - MONEY LAUNDERING AND AIDING AND ABETTING

Date: 6/11/2025City and state: Nashville, TN

A handwritten signature in blue ink that reads "Kelly Parise".

Issuing officer's signature

Kelly Parise, Criminal Case Administrator

Printed name and title

Return

This warrant was received on (date) 6/16/25, and the person was arrested on (date) 6/17/25
 at (city and state) Hendersonville, TN.

Date: 6/17/25

A handwritten signature in blue ink that reads "Kristine Moore".

Arresting officer's signature

A handwritten signature in blue ink that reads "Kristine Moore, Special Agent".

Printed name and title